# STATE INTERAGENCY COUNCIL (SIAC)

September Meeting Summary

Date | time September 26, 2018 | 10:00 a.m. | Meeting Location Administrative Office of the Courts Meeting called to order by Wayne D. Lewis, Jr., PhD, Commissioner of Kentucky Department of Education & SIAC Chair

## WELCOME, INTRODUCTIONS & UPDATES

**Wayne D. Lewis, Jr., PhD,** Commissioner of Kentucky Department of Education & SIAC Chair, welcomed members/alternates to the meeting. Dr. Lewis welcome Sam Mitchell, Youth Alternate, to SIAC.

- **Denitta Mercier**, Parent, reported that the Lifeskills region has been awarded an iHOPE grant, which will allow them to partner with others and with public relations. There is a Fall Carnival this weekend that is free for all families. The Regional Youth Council hosted a car wash, which raised over \$250.
- Rhonda Logsdon, KY-SPIN, introduced *Resource Man*, Issue 1, which was created by youth. Ms. Logsdon also reported that KY-SPIN is hosting a series of free webinars. Ms. Logsdon reported there is a Family Fall Festival on October 21, that is free for children with disabilities and their families (see Meeting Handout section). Ms. Logsdon also encouraged audience to check out the KY-SPIN's and Kentucky Partnership for Families and Children's websites.

#### **BUSINESS ITEMS**

- Review of August Meeting Summary
  Vestena Robbins made a motion to approve; Rachel Bingham second to the motion. Motion carried.
- ➤ Update on SIAC's recommendations to the Governor and Legislative Review Commission

  Wayne D. Lewis, Jr., PhD, Commissioner of Kentucky Department of Education & SIAC Chair, asked members to review the draft document and invited discussion. Pastor Palmer stated he would like SIAC to specifically state support for the racial disparity bill. Pastor Palmer reported he has a copy of the bill to be filed by Senator

  Westerfield, and he has distributed the draft bill to the Disproportionality & Disparities Standing Committee. Pastor Palmer will email the bill to Lea Taylor to be forwarded to SIAC Members. Members discussed supporting concepts rather than a naming a specific legislation. Members discussed and were supportive of reviewing a position paper, drafted by the Disproportionality & Disparities Standing Committee. Tena Robbins recommended adding psychological safety to the recommendations. Dr. Robbins stated that the Social & Emotional Health Standing Committee will draft language around that topic. Members discussed school safety, suicide risk, emotional health, and the opportunity to not stay in silos. Melissa Goins recommended adding language around trauma-informed and protective factors. Rachel Bingham recommended having a draft of the recommendations ready for review during the Commissioner-level SIAC meeting in October.
- SIAC Policy and Procedures

**Wayne D. Lewis, Jr., PhD,** Commissioner of Kentucky Department of Education & SIAC Chair, reported a draft of the revised SIAC Policies and Procedures will be ready next month for review.

Strategic Plan and Financial Mapping Recommendations

Wayne D. Lewis, Jr., PhD, Commissioner of Kentucky Department of Education & SIAC Chair, reminded the Council that Standing Committee Chairs and SIAC Members were to review the recommended Financial Mapping actions and determine where they would best fit with the current alignment of priority areas and Standing Committees. Dr. Lewis invited discussion and feedback. Rachel Bingham reported concerns from the Judges re: Service Array. Ms. Bingham challenged the group of moving beyond access to resources to access to resources in all counties. Rhonda Logsdon added that "easily" access is another caveat. Tena Robbins pointed out the action items that will fit within the Social & Emotional Health Standing Committee activities. Elizabeth Caywood reported that with the new Families First legislation, there is a push for prevention of children coming into care, and there are enhanced funding capabilities. Ms. Caywood reported the recommendations need to be revisited by DCBS to ensure they are aligned with the new child welfare transformation initiatives. Ms. Bingham posed the question of how SIAC needs to use

these recommendations in light of the changes over the past couple years and SIAC working as more of a System of Care. At the end of the discussion, it was decided that many of the recommendations do not fit easily with the current priority areas. There was considerable discussion around a Continuous Quality Improvement (CQI) Standing Committee. In order to reconvene a CQI Standing Committee, there would need to be a champion that would be willing to chair that standing committee, able to analyze the data across the system, as well as committed staff from each of the SIAC agencies to participate in the committee. Ms. Caywood recommended bringing individual agency data before SIAC. Ms. Caywood reported the Cabinet for Health and Family Services is investing in a data warehouse, and there is an Office of Health Data and Analytics, which may be a potential benefit to SIAC.

#### SIAC Roles and Responsibilities

Wayne D. Lewis, Jr., PhD, Commissioner of Kentucky Department of Education & SIAC Chair, reported this agenda item was requested by Tena Robbins and Rachel Bingham. Dr. Lewis requested discussion. Ms. Bingham discussed the statutory role of SIAC in governing RIACs and oversight of RIAC. Dr. Robbins gave an example of RIAC challenges and what SIAC is doing to assist RIACs in overcoming their challenges. Melissa Goins posed the question of how formal SIAC wants to be in "monitoring the effectiveness." Ms. Goins proposed assigning the task of making a recommendation about this to one of the Standing Committees. Dr. Robbins asked Vanessa Brewer, RIAC Administrator, if she had any current method to monitor. Ms. Brewer reported that as she makes visits to the RIACs, she is reviewing meeting minutes and action plans. Ms. Brewer also documents updates on a spreadsheet that lists the areas of focus and work of each RIAC. Dr. Lewis proposed writing process around what Ms. Brewer is already doing with her documentation. Ms. Bingham also recommended adding RIAC Challenges as a standing agenda item.

# REGIONAL INTERAGENCY COUNCIL (RIAC) UPDATES

Vanessa Brewer, RIAC Administrator at Department for Behavioral Health, Developmental and Intellectual Disabilities, provided a spreadsheet of RIAC updates (see Meeting Handout section). Ms. Brewer reported the chart provides the RIAC Areas of Focus and Activities, which provides an at-a-glance view of some of the work being done in each region. The bold RIACs are the ones that Ms. Brewer has visited within the past six months. Ms. Brewer highlighted the work of Big Sandy RIAC: two initiatives that the RIAC has created and focused on the last few months are the Juvenile Intervention Services Program, which is funded by a DJJ grant, and the Fathers Matter training. Donnie Ray, LRC for the Big Sandy RIAC; Gwen Hatfield, outgoing RIAC Chair; and Mary Reffitt, Mountain Comprehensive Care Center and staff that oversees the JISP program, were present and discussed the two initiatives in more detail as well as answered questions from SIAC Members.

### FUTURE A DENDA ITEMS

**Wayne D. Lewis, Jr., PhD,** Commissioner of Kentucky Department of Education & SIAC Chair, asked for input on future agenda items.

- Follow up to KDE's Significant Disproportionality under the Individuals with Disabilities Education Act (IDEA)
  presentation date TBD
- Family First Prevention Services Act Department for Community Based Services tentatively November
- RIAC Challenges requested by Rachel Bingham

#### PUBLIC COMMENT

**Wayne D. Lewis, Jr., PhD,** Commissioner of Kentucky Department of Education & SIAC Chair, asked for any public comments. There were no additional comments.

#### **NEXT MEETING**

Wednesday, October 24, 2018 | 10:00 a.m. – 12:00 p.m. Kentucky Department of Education, 300 Sower Blvd., State Board Room, 5<sup>th</sup> Floor, Frankfort, KY 40601

# **ADJOURNMENT**

**Melissa Goins** – made a motion to adjourn; **Rachel Bingham** – second to the motion. Motion carried.

### SUMMARY OF ACTION ITEMS

TASK:	RESPONSIBLE PARTY:
Add language to Governor & LRC recommendations:	Social & Emotional Health Standing Committee, Melissa
psychological safety, trauma-informed, and protective	Goins, Lea Taylor
factors. Prepare draft for review at October SIAC meeting	
Draft position paper re: racial disproportionality to be	Disproportionality & Disparities Standing Committee
reviewed by SIAC Members	
Draft SIAC Policy to include "monitoring effectiveness of	Lea Taylor and Vanessa Brewer
RIAC" that incorporates current practice	

#### IN ATTENDANCE

#### Members/Designees:

Wayne D. Lewis, Jr., KDE

Rachel Bingham, AOC

Rhonda Logsdon, KY-SPIN

Vestena Robbins, DBHDID

Bill Heffron, DJJ

Elizabeth Caywood, DCBS

Davey King, KHC

Denitta Mercier, Parent

Melissa Goins, FRYSC

Edward L. Palmer, Sr., SEJAY

Ivy Alexander, OCSHCN

Samuel Mitchell, Youth

<u>Staff</u>: Lea Taylor, SIAC Administrator, DBHDID; Lori Ramage, Administrative Specialist, DBHDID; Vanessa Brewer, RIAC Administrator, DBHDID

Partial Guest List:Whitney Hayse, P&AChristie Penn, DBHDIDWhitney Hayse, P&ALori Bradbury-Robinson, DJJRebecca Hahn, Humana CareSourceDavid Hanna, PassportLeigh Ann Fitzpatrick, DMSSusan Downs, AetnaBrittany Barber, DBHDIDAnne Embry, LlfeskillsCJ Jones, DMSIan Rosser, KY-SPINBeth Jordan, DBHDIDKristin Knight, AOCEboni Blackford, AOC

Natasha Sanford, Adanta LRC

Diane Gruen-Kidd, DBHDID

Donnie Ray, MCCC

Sarah Kidder, Consulting
LeAnn Magre, WellCare
Dorothy Jenkins, OVR

Gwen Hatfield, DCBS Kimberlee Richardson, Humana CareSource Terrance Sullivan, KYA Kate Tilton, TAYLRD

Liz Stearman, Anthem

Nina Begley, Bluegrass.org

Kathy Adams, Children's Alliance David Gutierrez, DCBS

John Fitzpatrick, DJJ Marry Reffitt, MCCC

Ginger Scott, MCCC Linnea Howard, MCCC

Shirley Gardstein, CRBH Stephanie Sikes, TAYLRD

#### STANDING COMMITTEES

Stephanie Rice, Johnson County Schools

Due to the length of the SIAC meeting (meeting ended at 11:55 a.m.), neither the Social & Emotional Health nor the Outreach & Promotion Standing Committees met.

Standing Committees	Meeting Location
Disproportionality & Disparities	Meeting Room A

# MEETING HANDOUTS

Any handouts referenced in the meeting summary above will be available on the SIAC website at <a href="http://dbhdid.ky.gov/dbh/siac-summaries.aspx">http://dbhdid.ky.gov/dbh/siac-summaries.aspx</a>. Under **Handouts**, use the drop down to select this meeting date.